THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on **Tuesday**, **February 1**, **2022**, **at 1:30 p.m**. The agenda is published twenty-four (24) hours in advance of each meeting. **The meeting will be held at the Idaho Public Utilities Commission's Hearing Room located at 11331 W. Chinden Blvd., Bldg. 8, Suite 201-A, Boise, Idaho.** Those interested in listening to the proceedings can call 1-800-920-7487 at the designated time and enter passcode 6674832#. The time and the agenda are subject to change. "Fully Submitted Matters" are listed on the agenda as a courtesy to the parties and the public and may be privately deliberated by the Commission per the Open Meeting Law. Please check with Jan Noriyuki, Commission Secretary, at 208-334-0338 if you have any questions.

## APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. *Action Item*: Minutes of the Decision Meeting from January 18, 2022. Minutes have been circulated to the Commissioners for review and are ready for consideration.

# **CONSENT AGENDA**

- 2. Action Item: Taylor R. Brooks' January 25, 2022, Decision Memorandum re: In the Matter of Teton Water & Sewer Company's Application for Reserve Fund Distribution; Case No. TTS-W-22-01.
- <u>3.</u> Action Item: Taylor R. Brooks' January 25, 2022, Decision Memorandum re: In the Matter of Avista Utilities Petition for an Extension to File Its 2023 Electric Integrated Resource Plan; Case No. AVU-E-22-01.
- <u>4.</u> *Action Item:* Riley Newton's January 27, 2022, Decision Memorandum re: In the Matter of the Application of Idaho Power Company for Authority to Establish a New Schedule to Serve Speculative High-Density Load Customers; Case No. IPC-E-21-37.
- <u>5.</u> *Action Item:* Riley Newton's January 27, 2022, Decision Memorandum re: In the Matter of Qwest Corporation's Petition for Elimination of Performance Assurance Plan and Performance Indicator Definitions; Case No. QWE-T-21-13.
- <u>6.</u> *Action Item:* Yao Yin's and Dayn Hardie's January 28, 2022, Decision Memorandum re: In the Matter of Idaho Power's Annual Compliance Filing to Update the Substation Allowance Under Schedule 19, Large Power Service, Tariff Advice No. 21-03.

## MATTERS IN PROGRESS

None.

## RULEMAKING

None.

## **FULLY SUBMITTED MATTERS**

- 7. Deliberation Memorandum re: In the Matter of the Formal Complaint of Nicole Burbank Against Rocky Mountain Utility Company; Case No. ROC-W-21-01 [John R. Hammond, Jr., Attorney].
- 8. Deliberation Memorandum re: In the Matter of Rocky Mountain Power's Application to Update Contracts, Load and Gas Forecasts Used in the Integrated Resource Plan Avoided Cost Model; Case No. PAC-E-21-20 [John R. Hammond, Jr., Attorney].
- 9. Deliberation Memorandum re: In the Matter of Intermountain Gas Company's Application for Determination of 2020 Energy Efficiency Expenses as Prudently Incurred; Case No. INT-G-21-03 [Dayn Hardie, Attorney].

- 10. Deliberation Memorandum re: In the Matter of the Application of Rocky Mountain Power's Annual Transmission Report and Authority to Terminate Future Reports; Case No. PAC-E-21-21 [Taylor R. Brooks, Attorney].
- 11. Deliberation Memorandum re: In the Matter of North Star Water, LLC's Application for a Certificate of Public Convenience and Necessity; Case No. NSW-W-21-01 [Taylor R. Brooks, Attorney].

EXECUTIVE SESSION MATTERS (The Commission must move and vote to enter executive session. Each motion to enter executive session is an "action item." No action will be taken within the executive session itself.)

None.